

## **Blue Ribbon Committee on Ethics and Integrity**

\*\*\*\*\*

Agenda  
Cultural Arts Center  
Garden Room  
3330 Civic Center Drive  
Torrance, California  
\*\*\*\*\*

All Committee meetings are open to the public. It is requested that people who wish to speak on any matter, please complete a "Request to Speak" card (available at back of meeting room) and submit with city staff before addressing the Committee.

\*\*\*\*\*

7:00 P.M.

November 7, 2007

1. Call Meeting to Order
2. Roll Call
3. Report of staff on the posting of the agenda
4. Approval of Minutes
  - a) October 3, 2007
5. Discussion Items which may involve review of such issues as gifts and gratuities, campaign finances, conflicts of interest, statements of economic interest, misuse of public funds; revolving door issues (post employment lobbying), meals, and staging photos for elections involving city vehicles and uniformed employees.
  - a) Report on Council meeting of October 9, 2007 regarding Committee extension
  - b) Follow-up on Blue Ribbon Committee report to City Council on November 6, 2007
  - c) Report for the Ethics Committee from the Sub-Committee regarding Ethics and Integrity Implementation Plan
  - d) Focus on implementation strategy for Ethics Program
  - e) Discuss final report to City Council
6. Action Items
  - a) Follow-up on Blue Ribbon Committee report to City Council on November 6, 2007
  - b) Adopt Implementation Strategy
  - c) Give direction for the development of the final report and recommendations to City Council
7. Oral Communications
8. Adjournment – December 5, 2007    7:00 P.M.  
Cultural Arts Center, Garden Room  
3330 Civic Center Drive, Torrance, California

Adelsman, Furey, Gallagher, Gottshall-Sayed, Mayeda, McCabe, Montoya, Payne, Skoll, Hardison